

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, June 3, 2013, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, at the Greenville County Government Center, 1781 Greenville County Circle, Emporia, Virginia

Present: Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

Absent: Michael W. Ferguson, Chairman

Vice-Chairman Lee called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Certification of Closed Meeting – Resolution #WS-13-36

Mr. Vaughan moved, seconded by Mrs. Wiley, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Vaughan, aye; Mrs. Wiley, aye and Vice-Chairman Lee, aye.

**RESOLUTION #WS-13-36
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Vice-Chairman Lee recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Vice-Chairman Lee reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Approval of Minutes for May 20, 2013

Warrants:

Approval of the Accounts Payable for June 3, 2013, in the amount of \$141,995.35

Approval of Payroll for May 31, 2013, in the amount of \$101,793.09

In Re: Quality Culvert Addendum to the Purchase and Performance Agreement

Mr. Whittington addressed the Authority and requested approval of the Addendum stating it was a duplicate of the Quality Culvert Addendum previously approved by the Board of Supervisors.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Quality Culvert Addendum to the Purchase and Performance Agreement dated September 7, 2006. Voting aye: Supervisors Vaughan, Wiley and Vice-Chairman Lee.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Vice-Chairman Lee asked if anyone had any questions. There were none.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chairman Lee.

Dr. Margaret T. Lee, Vice-Chairman
Greensville County Water and Sewer Authority